

Springfield-Sangamon County Regional Planning Commission December 19, 2018

1. CALL TO ORDER.

Chairman Larry Hamlin called the meeting to order at 9:31 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2018	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2019	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X		X							Larry Hamlin, Chairman
X	X	X	X	X	X							Joe Gooden, Vice-Chairman
X	X	X	X	X								Kenneth Springs, Secretary
X		X	X	X	X							Mayor Jim Langfelder – <u>B. Drew</u>
X	X	X	X	X	X							Andy Van Meter – <u>B. McFadden</u>
X	X	X	X	X	X							Alderman Joe McMenamin
		X	X	X	X							Alderman Andrew Proctor
				X								Greg Stumpf – J. Stone
X			X	X	X							George Preckwinkle – <u>C. Stratton</u>
		X	X	X	X							Leslie Sgro – <u>J. Graham</u>
X	X	X	X	X	X							Frank Vala – <u>R. Blickensderfer</u>
	X	X	X	X	X							Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X							Dick Ciotti – <u>J. Jacobs</u>
	X		X	X	X							Jeff Vose
X	X	X	X	X	X							Greg Kruger
		X	X		X							Eric Hansen
X	X	X	X	X	X							Val Yazell

Others

Staff

Molly Berns	Jordan Leaf
Ethan Hendricks	Mary Jane Niemann
Shannan Karrick	Jason Sass
Steve Keenan	Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Hamlin asked if there were any additions or corrections to the minutes of the November 21, 2018 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

A. **SSCRPC Staff Organizational Chart** – Molly Berns summarized the SSCRPC Staff Organizational Chart adopted for County Fiscal Year 2019 which was available at the meeting. The revised chart was approved by the Finance Committee of the Sangamon County Board on 12/11/2018. (See attached). Two of the previous program areas were collapsed into one called Community Planning, Research & Technology which will be headed by Senior Planner Joe Zeibert. In addition, Ethan Hendricks was promoted to Associate Planner in that division. Jason Sass in the Transportation Planning division was promoted to Principal Planner. The staff has been taking a more team approach to issues some communities face and taking a regional approach to what is being done in planning.

B. **Happy Holidays** – Berns wished everyone Happy Holidays, Merry Christmas & a Happy New Year.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Land Subdivision Committee (LSC) – There were no projects to be acted upon by the Regional Planning Commission this month.

For informational purposes, Joe Zeibert summarized projects reviewed by the Land Subdivision Committee at their December 6, 2018 meeting that do not require action by the Regional Planning Commission:

Shattuck Estates – County Minor Subdivision – Final Plat

Zeibert stated this 15 acre development is located in the northeast corner of Country Lake Road and Old

Salem Road. He noted that there is an existing home on the property and the owner wishes to create three additional lots. There is some floodplain located on the east side of the property. Lot 4 does have adequate area for a septic system and there is an acre outside of the floodplain on the property. Old Salem Road meets the road standard requirements of the ordinance and this development is in accord with the Sangamon County Subdivision Ordinance. He noted that water is served by Curran-Gardner Water District. There is a requirement that there be 100' offset between structures as per fire suppression requirements. The Land Subdivision Committee recommended approval of the final plat.

First Resubdivision of Woodside Place – First Addition – Partial Plat of Vacation
First Resubdivision of Woodside Place – First Addition – Plat of Easement

Zeibert stated that this development is the Menard's located south of town. An additional lane to the guard station is being requested. By adding the lane, the existing easement is being encroached upon. The existing utility easement needs to be vacated and replatted to accommodate the additional lane. There are no utilities located in the existing easement at this time. The Land Subdivision Committee recommended approval of the partial plat of vacation and the plat of easement.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.

There were no special announcements and presentations.

13. ADJOURNMENT.

Chairman Hamlin wished everyone a Merry Christmas and Happy New Year. The next Regional Planning Commission meeting will be held on January 16, 2019.

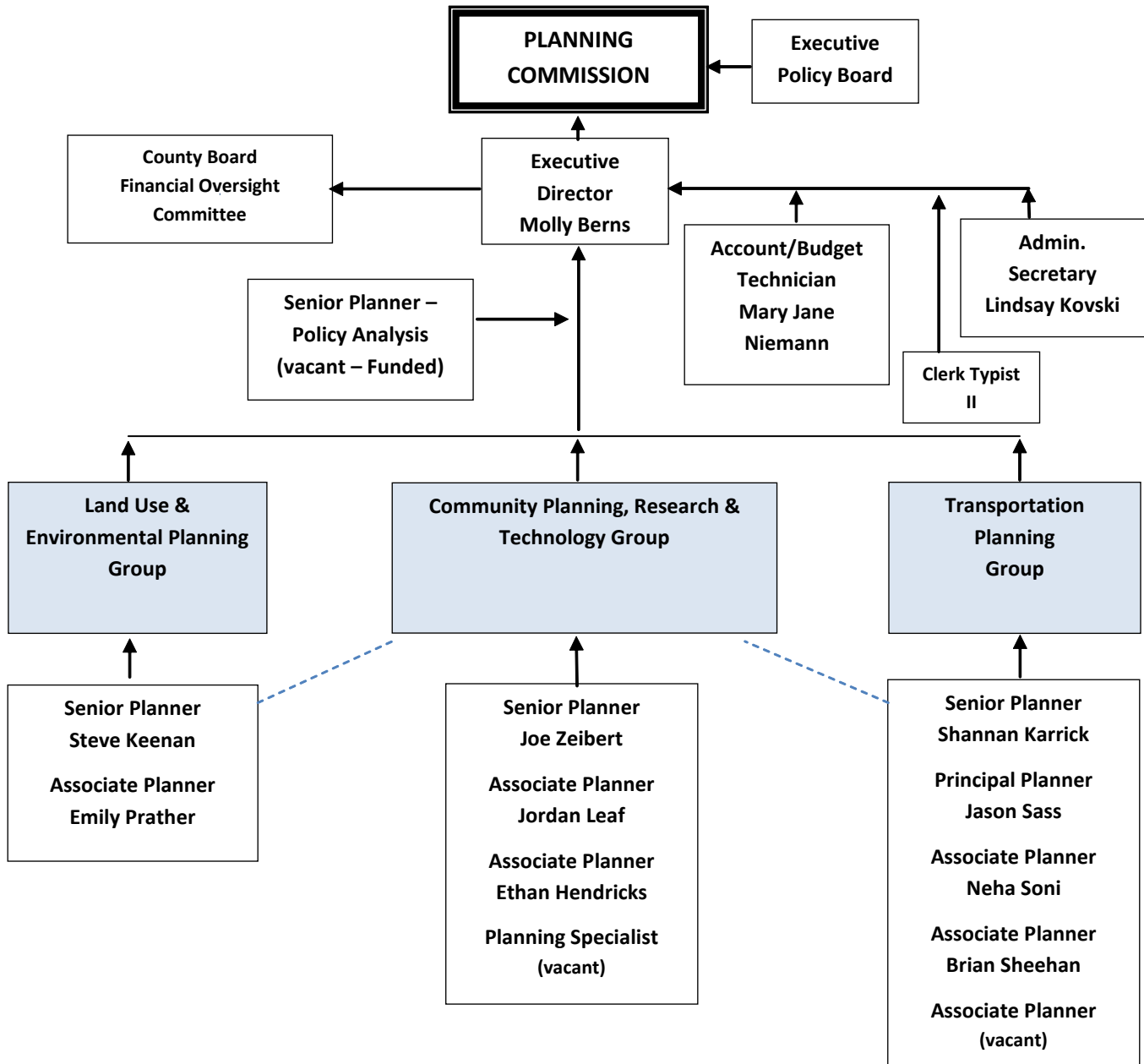
There being no further business, Commissioner Eric Hansen moved to adjourn. Commissioner Joe Gooden seconded the motion and the meeting adjourned at 9:37 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary

Springfield-Sangamon County Regional Planning Commission
Staff Organizational Chart
(Adopted for CFY 19)



MAJOR STAFFING/ADVISING: Springfield-Sangamon County Regional Planning Commission; SSCRPC Land Subdivision Committee; Sangamon County Historic Preservation Commission; Sangamon County Public Health, Solid Waste & Zoning Committee; Sangamon County Zoning Board of Appeals; Citizens' Efficiency Commission for Sangamon County; Regional Leadership Council for Sangamon County; Springfield Historic Sites Commission; Springfield Planning & Zoning Commission; Springfield Area Transportation Study; Downtown Springfield Inc.; Route 66 Trail Executive Council; Illinois Greenways and Trails Council; Illinois Department of Transportation Travel Demand Modeling Group; Illinois MPO Advisory Council; Illinois Association of Regional Councils; Springfield Chamber Q-5 Initiative (Land Subdivision Advisory Committee, Development Policy Council, Executive Policy Council).

Organizational structure subject to change based upon the needs and funding of the Commission.